

AADHARSHILA INFRATECH PRIVATE LIMITED

5th July 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001

Scrip Code: 975430

Sub: Details of Company Secretary and RTA for the quarter ended 30th June 2024.

Dear Sir,

Pursuant to provisions of Regulation 6(1) and Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of Company Secretary and RTA for the quarter ended 30th June 2024:

Detail of Compliance Officer:

| Quarter | Name of Compliance Officer | Membership No. | Date of Appointment | Date of resignation, if any. |
|-----------|----------------------------|----------------|------------------------|------------------------------|
| June 2024 | Deepali Mundra | ACS66853 | 08-01-2024 | - |

Details of RTA:

| Quarter | Name of RTA | Date of Appointment | Date of cessation/change, if any |
|-----------|---------------------------|---------------------|-------------------------------------|
| June 2024 | KFin Technologies Limited | 31-08-2023 | - |

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,

For Aadharshila Infratech Private Limited

Deepali Mundra
Company Secretary & Compliance Officer
ICSI Membership No. ACS66853

Registered Office: Plot No. 8 Main Road, Opposite CNG Petrol Pump, Goverdhan Vilas, Udaipur, Rajasthan -313001, India Ph. No.: +91-294-2946990; Email: <u>info@aadharshilainfra.com</u>; Website: www.aadharshilainfra.com

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